

Scarborough Archaeological and Historical Society

Minutes of the Annual General Meeting held on the 1st April 2019 at 19:30 in the
Concert Room, Central Library, Vernon Road, Scarborough

In the Chair: Simon Temlett
59 Members Present

1 **Apologies for absence**

Apologies had been received from Keith Johnston, Stephen Clothier, Gareth Davies and Emma Temlett

2 **Minutes of the last AGM**

The Minutes were proposed to be approved by Chris Hall, seconded by John Found and voted to be accepted unanimously.

3 **Matters Arising**

There were no matters arising from the Minutes of the previous meeting.

4 **Annual Report**

Prior to the meeting an email had been circulated to all members and subscribers to the event mailing list containing links to the AGM documents, namely the Agenda, Minutes, Annual Report and Accounts. The documents had also been made available on the Society website. A number of printed copies were available at the meeting.

Simon Temlett presented a precis of the Annual Report to members. The Report was proposed to be approved by Daniel Wilson, seconded by Sue Ogilvy and carried unanimously.

5 **Accounts**

The Society's Treasurer, Martin Bland, presented the 2017 – 2018 accounts which had previously been circulated. Although the Society reclaimed no Gift Aid in this financial year, it would be reclaimed in future years, the Society showed a net positive income. This was due increased subscription revenue and a number of grants received in respect of the Society's fieldwork activities which had more than covered the archaeological expenses.

The Report was proposed to be approved by Chris Evans, seconded by Stephen Gandolfi and carried unanimously.

6 **To set the Subscription Rates for 2019 – 2020**

At a Committee Meeting prior to the AGM, the Committee discussed any changes required to the subscription levels and concluded that none were required. Martin Bland moved for there to be no increase in membership fees or changes to visitor entry fees to talks and lectures.

The motion was proposed by Vanessa Milner, seconded by Chris Evans and carried unanimously.

7 Election of Officers and Committee for 2019 – 2020

Trevor Pearson had indicated his willingness to re-stand for the position of President.

Proposed: Sue Ogilvy. Seconded: Vanessa Milner. Carried unanimously.

Chris Hall and Keith Johnston had indicated their willingness to re-stand for positions of Vice Presidents.

Proposed: Joan Evans. Seconded: Marie Woods. Carried unanimously.

Simon Temlett had completed a fourth year as Chairman following the setting aside of the clause in the Constitution preventing the maximum of three years. Daniel Wilson had indicated his willingness to stand. He was proposed by Mark Vesey, seconded by Sue Ogilvy and carried unanimously.

Simon Temlett continued as chair of the meeting.

Vanessa Milner and Mark Vesey had previously indicated their willingness to continue in their roles as Vice Chairs of the Society. They were proposed by Chris Evans, seconded by Chris Hall and carried unanimously.

Keith Johnston had indicated his willingness to continue in his role of Secretary of the Society. Proposed by Sue Ogilvy, seconded by Joan Evans and carried unanimously.

Martin Bland indicated he was willing to continue in his role as Treasurer of the Society. Proposed by Stephen Gandolfi, seconded by Chris Evans and carried unanimously.

The following Committee members had indicated their willingness for re-election to the Committee: Gareth Davies, Stephen Gandolfi, Stewart MacDonald, Sue Ogilvy, Marie Woods, Alison Spencer, Emma Temlett, Simon Temlett and Mike Widdas. The re-election was proposed by Joan Evans, seconded John Found and carried unanimously.

Mark Franklin and Linda Kemp had both stood down from the Committee and Simon Temlett thanked both for their contributions.

8 Appointment of auditors for 2019 – 20

Messrs D. G. Palfrey and J. D. Johnson had both agreed to continue in the role as auditors of the Society's accounts. Martin Bland noted the Society's thanks for their work in this matter. Their appointment was proposed by Sue Ogilvy, seconded by Mark Vesey and carried unanimously.

9 Any Other Business

There being no other business the formalities of the AGM were concluded, and a series of short presentations were given by members of the Society.

Chris Hall did a presentation on Goathland Incline Top, Trevor Pearson on the Society's excavations and work in Brompton and Martin Bland on work done by the Society investigating the forge in Forge Valley.